

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SOUTH PASADENA
COMMUNITY REDEVELOPMENT AGENCY**

**CITY OF SOUTH PASADENA
CITY COUNCIL CHAMBERS
1424 MISSION STREET
SOUTH PASADENA, CALIFORNIA 91030**

Wednesday, August 22, 2012

4:00 p.m.

AUDIO LINK FOR THE ENTIRE MEETING (12-3970)

Attachments: [Audio](#)

CALL TO ORDER

Chair Pia called the meeting to order at 4:09 p.m.

ROLL CALL

Present: Chair Gary Pia, Vice Chair Richard Roche, Board Member Scott S. Price, Board Member Robert B. Miller (arrived at 4:24 p.m.) and Board Member John Mayer

Absent: Board Member Ted R. Shaw and Board Member Timothy B. Evans

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Pia.

COFIRMATION OF AGENDA

By Common Consent, there being no objection (Board Member Shaw, Miller and Evans being absent), the Board accepted the Agenda as presented.

PUBLIC COMMENT

Opportunity for members of the public to comment on any items not appearing on the agenda. When addressing the Oversight Board, please state your name and address for the record. Time allotted per speaker: 3 minutes.

There was none.

DISCUSSION ITEMS

1. Introduction of Member Bob Miller, Acting Vice President of Administrative Services, Pasadena Community College, and Oath of Office. (12-3966)

The item was tabled until Board Member Miller's arrival.

Following Board Member Miller's arrival, Chair Pia welcomed Board Member Miller to the meeting. Board Member Miller provided a brief self-introduction to the Board. Sally Kilby, City Clerk administered the Oath of Office to Board Member Miller.

2. Approval of Minutes: June 13, 2012 Special Meeting. (12-3967)

On motion of Vice Chair Roche, seconded by Board member Price, unanimously carried the Board approved the June 13, 2012 Special Meeting Minutes.

Ayes: 4 - Board Members Price, Mayer, Vice Chair Roche, and Chair Pia,

Absent: 3 - Board Members Shaw, Miller and Evans

Attachments: [06-13-12 Regular Meeting Minutes](#)

3. Overview of Redevelopment Trailer Bill, Assembly Bill 1484 (AB 1484) (12-3968)

Sergio Gonzalez, City Manager, informed the Oversight Board that the Special Meeting was scheduled to meet critical deadlines imposed by the State Department of Finance under AB 1484. Mr. Gonzalez provided a brief overview of the statutes and new requirements of AB 1484, and explained the matters over which the Oversight Board has authority. He provided a timeline for Board activities through 2013.

He assured the Board that staff is working with legal counsel to meet all deadlines and answered questions posed by the Board.

By Common Consent, there being no objection (Board Members Evans, Shaw and Miller being absent), the Oversight Board accepted Mr. Gonzalez' report.

Attachments: [Overview of Assembly Bill 1484](#)

4. Resolution approving the Recognized Obligation Payment Schedule - January 1, 2013 to June 30, 2013; and Resolution approving the Administrative Budget for the Successor Agency (12-3969)

David Batt, Assistant Finance Director, explained that the Department of Finance (DOF) has provided a new format for the January 2013 through June 2013 Recognized Obligation Payment Schedule (ROPS). Mr. Batt noted that legal services can now be a separate line item on the ROPS.

He added that the Successor Agency recently received correspondence from the County Auditor-Controller's office stating that it has been determined that the original anticipated Redevelopment Property Tax Trust Fund (RPTTF) funding scheduled was an overestimate and can be corrected on the ROPS provided to the Board. He requested that the Board approve the ROPS with the amendment showing the correct estimated Obligations Funded by RPTTF.

(Board Member Miller arrived at 4:24 p.m.)

On motion of Vice Chair Roche, seconded by Board Member Price, the Oversight Board adopted Resolution No. 2012-08, approving the amended Recognized Obligation Payment Schedule for the period of January 2013 to June 30, 2013.

Ayes: 5 - Board Members Price, Miller, Mayer, Vice Chair Roche, and Chair Pia

Absent: 2 - Board Members Shaw and Evans

Sergio Gonzalez, City Manager, provided a brief overview of the Administrative Budget disseminated to the Board. Mr. Gonzalez stated that the Successor Agency has approved the budget and is requesting that the Oversight Board approve the budget as presented.

On motion by Board Member Price, seconded by Vice Chair Roche, the Oversight Board adopted Resolution No. 2012-09 approving the Administrative Budget for the Successor Agency for the period of January 2013 through June 2013.

Ayes: 5 - Board Members Price, Miller, Mayer, Vice Chair Roche, and Chair Pia

Absent: 2 - Board Members Shaw and Evans

Attachments: [Jun. 2012-Jan. 2013 ROPS and Admin. Budget](#)
[Anticipated RPTTF Funding Schedule](#)

ADJOURNMENT

The meeting was adjourned at 4:33 p.m. The next Regular Meeting is scheduled for September 12, 2012 at 4:00 pm.

Approved

Gary E. Pia, Chair

Date